

**APRIL 7, 2008
REGULAR COUNCIL MEETING
PARMA CITY HALL COUNCIL CHAMBERS
7:15 P.M.**

The Regular Council Meeting was called to order by President of Council Charles M. Germana presiding.

COUNCIL MEMBERS PRESENT:

BRIAN DAY
MARY GALINAS
ROY J. JECH
LARRY NAPOLI
KENNETH A. RAMSER
THOMAS REGAS
SCOTT M. TUMA
SEAN P. BRENNAN
NICHOLAS CELEBREZZE

Mr. Mastroianni - The Roll of Council has been called, and I find a quorum of Council Members present.

The following officials and department heads were also present: Mayor Dean DePiero, Law Director Timothy G. Dobeck, Auditor Dennis M. Kish, Treasurer Anthony C. Zielinski, Service Director Brian Higgins, Safety Director Gregory Baeppler, Building Commissioner/City Engineer Paul Deichmann, Communications and Community Relations Director Jack Marschall, Recreation Commissioner Mickey Vittardi, Director of Human Resources Elayne Siegfried, Senior Citizen Director Jo Ann Mason, Community Development Director Erik Tollerup, Chief of Staff Meghann McCall, Economic Development Officer/Grant Writer Shelley Cullins, Director of Public Housing Lev Kulchytsky, and Clerk of Council Thomas Mastroianni.

INVOCATION

The Invocation was given by Clerk of Council Thomas Mastroianni.

PLEDGE ALLEGIANCE TO THE AMERICAN FLAG

VOICE VOTE:

RESOLUTION NO. 107-08 4/7/08 L-107-08

BY: S. BRENNAN, R. J. JECH, T. REGAS, N. CELEBREZZE, B. DAY, M. GALINAS,
L. NAPOLI, K. A. RAMSER, S. TUMA

A RESOLUTION HONORING PHYLLIS B. TOTH FOR DISTINGUISHED
LIFETIME ACHIEVEMENT IN THE CITY OF PARMA SOFTBALL
PROGRAMS

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 107-08. Motion carried.

Mr. Germana - Stated if there is no objection, I'd like to move to one piece of business on Third Reading and that is Resolution No. 27-08. Is there any objection to us amending the Calendar to take care of this piece of business? Hearing no objection, the Council Clerk will read Resolution No. 27-08. No one objected:

RESOLUTION NO. 27-08 1/22/08 L-27-08
BY: R. J. JECH, T. REGAS, S. P. BRENNAN, B. DAY, M. GALINAS, L. NAPOLI,
K. A. RAMSER, S. M. TUMA, N. J. CELEBREZZE
(By Request - Parks & Recreation Director)

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 27-08.
Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.
No: None; Resolution No. 27-08 is adopted.

Clerk of Council - Read the Resolution in its entirety.
Mayor DePiero - Presented the Toth Family with a Proclamation honoring their mother, Phyllis Toth, who was given a standing ovation.
Recreation Director - Presented the Toth Family with a Sign "Phyllis Toth Field" in honor of their mother.
Councilman Regas - Presented the Toth Family with the Resolution and A Citizen Award from the Law Director and Treasurer.
Members of the Toth Family - Thanked everyone for the awards in honor of their mother.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 109-08. Motion carried.

Councilman Brennan - Presented the Resolution to the St. Charles 8th Grade CYO Basketball Team and congratulated them.

May DePiero - Presented a Proclamation to the St. Charles 8th Grade CYO Basketball Team and congratulated them.

Coach Joe Mementowski - Thanked everyone for the awards that were presented to the basketball team.

A RESOLUTION HONORING SCOTT DAVID RUEBENSAAL UPON ATTAINING THE RANK OF EAGLE SCOUT

Mr. Germana - This variance is referred to the Planning Committee of Council.

COMMUNICATIONS, PETITIONS AND CLAIMS CONTINUED:

Notice of Proposal to Vary for Terry Wilson of Glenwood Homes, 3563 McCrea Lane, Richfield, OH 44256. The request is for an "Area" variance of the City of Parma Codified Ordinances of Section 1187.01 (a) - AREA REGULATIONS - AREA DISTRICTS CLASSIFICATION. The proposal is to build 2 new single-family dwellings on lots with sanitary sewers at W. 54th & Gerald Avenue. Minimum lot size required by Code with sanitary sewer in SF B 1 Zoning is 7,800 sq. ft. in area, 60' wide x 130' deep. The proposed lot size is 4,947 sq. ft. in area, 43' wide x 115.10' deep. This variance would result in 2,853' less in area, 17' less in width and 14.9' less in depth for 2 residential lots in SF B 1 Zoning than Code required. The PPN is 443-08-017 - Parcels J & K. A motion was made to table this variance until the homeowner(s) have in writing an acceptable agreement that the problems are going to be resolved and the Building Department has inspected and accepted all of the repairs. This motion was seconded. This variance was tabled.

Notice of Proposal to vary for the applicant Thomas J. Dodd & Veronica J. Kovach-Dodd, 8213 W. 130th Street, North Royalton, Ohio 44133 for property at 7555 Skylark Drive, Parma, Ohio 44130, PPN 457-31-068. The request is for a "Use" variance of the City of Parma Codified Ordinances of Section 1153.03(e) - PLANNING AND ZONING CODE - SINGLE-FAMILY HOUSE DISTRICTS - ACCESSORY USES AND BUILDINGS - HOME OCCUPATIONS. The proposal is to run a home business from a single-family residence at 7555 Skylark Dr. Code requires home occupations may be permitted in residential districts and may be conducted in the dwelling used by such person as his or her residence. The proposal is to run a home business in a residential dwelling in which Applicants do not reside. This variance would result in allowing a home business in a residential dwelling in which Applicant does not reside in. They made a motion and everyone agreed to deny the proposal.

This variance will be referred to the Planning Committee of Council.

Received from the Cuyahoga County Board of Health their 2007 Annual Report, which is on file in the Council Office.

FIRST READING:

ORDINANCE NO. 96-08 4/7/08 L-96-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A"
OF ORDINANCE NO. 423-06 TO ESTABLISH A SALARY
RANGE FOR THE POSITIONS OF JAIL PHYSICIAN AND
JAIL NURSE WITHIN THE DIVISION OF POLICE WITHOUT
RANK, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 105-08 4/7/08 L-105-08

BY: S. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A"
OF ORDINANCE NO. 423-06 RELATIVE TO VARIOUS POSITIONS

WITHIN THE DIVISION OF PARKS & RECREATION, AND DECLARING
AN EMERGENCY

FIRST READING CONTINUED:

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 106-08 4/7/08 L-106-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT WITH THE LOWEST AND
BEST BIDDER FOR THE 2008 CWD BACKFILL PAVEMENT REPAIR
PROGRAM, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 110-08 4/7/08 L-110-08

BY: S. BRENNAN

(By Request - Law Director)

AN ORDINANCE TO AMEND SECTION 167.02 "MEETINGS;
FUNCTIONS" OF CHAPTER 167 "CITY RECORDS COMMISSION"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND
DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Governmental Operations
Committee.

ORDINANCE NO. 115-08 4/7/08 L-115-08

BY: M. GALINAS

(By Request - Safety Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SAFETY TO ENTER INTO A CONTRACT FOR THE UPGRADING
OF THE RECORDING EQUIPMENT AT THE PARMA COMMUNICATION
CENTER, AND DECLARING AN EMERGENCY

Mr. Germana - Said Ordinance will be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 81-08 3/17/08 L-81-08

BY: S. BRENNAN

(By Request - City Engineer/Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTIONS (a), (b), (c), (d),
(e), and (f) OF SECTION 185.04 "FEES OF THE DIRECTOR OF
PUBLIC SAFETY" OF THE CODIFIED ORDINANCES OF THE
CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Tuma, seconded by Councilman Day, to amend
Ordinance No. 81-08 by accepting the revised Exhibit "B" and refer amended Ordinance No.
81-08 back to the Finance Committee. Motion carried.

ORDINANCE NO. 95-08 3/17/08 L-95-08

BY: T. REGAS, M. GALINAS
(By Request - Community Services and Economic Development Director)

Motion made by Councilwoman Galinas, seconded by Councilman Day, to refer Ordinance No. 95-08 to the Finance Committee. Motion carried.

BY: S. BRENNAN
(By Request - Human Resources Director)

Motion made by Councilman Brennan, seconded by Councilman Day, to hold Ordinance No. 22-08 on Third Reading. Motion carried.

ORDINANCE NO. 47-08 2/4/08 L-47-08
BY: M. GALINAS, L. NAPOLI, K. A. RAMSER, S. P. BRENNAN
(By Request - Safety Director)

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 47-08 as follows: In Section 1, Line 4, insert the amount **\$982,412.23**. Further moved to Waive Rule 51 and place Ordinance No. 47-08 on Third Reading as amended for final passage. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 47-08 as amended.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 47-08 is adopted as amended.

ORDINANCE NO. 51-08 2/19/08 L-51-08
BY: R. J. JECH, L. NAPOLI, S. P. BRENNAN
(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO
A CONTRACT WITH BOWEN & ASSOCIATES FOR ARCHITECTURAL
AND ENGINEERING DESIGN SERVICES FOR A NEW RECREATIONAL
POOL FACILITY IN THE CITY OF PARMA, AND DECLARING AN
EMERGENCY

THIRD READING CONTINUED:

(ORDINANCE NO. 51-08 CONTINUED)

Motion made by Councilman Tuma, seconded by Councilman Day, to amend Ordinance No. 51-08 as follows: In Section 1, the amount of \$56,000.00 shall be amended to read **\$55,500.00**. Further moved to Waive Rule 51 and place Ordinance No. 51-08 as amended on Third Reading for final passage. Motion carried.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 51-08 as amended.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 51-08 is adopted as amended.

ORDINANCE NO. 67-08 3/5/08 L-67-08

BY: S. BRENNAN, M. GALINAS
(By Request - City Engineer)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION
185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE"
OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA,
AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 67-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 67-08 is adopted.

ORDINANCE NO. 73-08 3/5/08 L-73-08

BY: T. REGAS, M. GALINAS, L. NAPOLI, K. A. RAMSER, S. M. TUMA, N. CELEBREZZE,
S. P. BRENNAN
(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR
OF PUBLIC SERVICE OF THE CITY OF PARMA TO ENTER INTO A
LICENSE AGREEMENT WITH THE NORTH UNION FARMERS MARKET
TO MANAGE AND ADMINISTER A FARMERS MARKET AT STEARNS
HOMESTEAD ALSO KNOWN AS PERMANENT PARCEL NUMBER
450-18-1, AT 6975 RIDGE ROAD, PARMA, OHIO, AND PROPERTY
LOCATED SOUTH OF STEARNS HOMESTEAD ALSO KNOWN AS
PERMANENT PARCEL NUMBER 450-19-2, AT 6995 RIDGE ROAD
IN THE CITY OF PARMA DURING THE 2008 SEASON, AND
DECLARING AN EMERGENCY

Motion made by Councilman Regas, seconded by Councilwoman Galinas, to amend Ordinance No. 73-08 as follows: In Section 1, Line 7, insert the amount **\$5,000.00**. Also, in Section 2, Line 2, insert **Fund No. 286-286 - Special Recreation** and **Account No. 62110-07308 Professional Services**. Further moved to Waive Rule 51 and place Ordinance No. 73-08 on Third Reading as amended for final passage. Motion carries.

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 73-08 as amended.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.
No: None; Ordinance No. 73-08 is adopted as amended.

SUSPENSION OF THE RULES:

Mr. Germana - Shall the statutory provision and Rule 47 requiring the full and distinct reading of Ordinance No. 101-08, Ordinance No. 102-08, Ordinance No. 103-08, Ordinance No. 104-08, Resolution No. 111-08, Ordinance No. 112-08, Resolution No. 113-08, Ordinance No. 114-08, Ordinance No. 116-08, and Resolution No. 118-08 on three different days be dispensed with?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; motion carried.

Mr. Germana - Shall Rule 44 requiring reference to committee be dispensed with and Ordinance No. 101-08, Ordinance No. 102-08, Ordinance No. 103-08, Ordinance No. 104-08, Resolution No. 111-08, Ordinance No. 112-08, Resolution No. 113-08, Ordinance No. 114-08, Ordinance No. 116-08, and Resolution No. 118-08 be placed on final passage?

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; motion carried.

ORDINANCE NO. 101-08 4/7/08 L-101-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO COOPERATIVE
PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF A NEW HOLLAND
MODEL TC45A ECONOMY TRACTOR, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Ordinance No. 101-08.

Mayor DePiero - Stated, for Council's knowledge, Ordinances 101, 102, and 103 are all equipment for the Golf Course. As Council is aware, these are not paid for by General Fund dollars but by Enterprise Fund dollars that come from fees at the Course and are put right back into the Course.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 101-08 is adopted.

ORDINANCE NO. 102-08 4/7/08 L-102-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO
COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE OF
ONE (1) JACOBSEN FAIRWAY MOWER, ONE (1) JACOBSEN GREENS
MOWER, ONE (1) PROGRESSIVE ROTARY MOWER, AND TWO (2) E-Z GO
ST SPORT II GASOLINE UNITS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 102-08.

Councilwoman Galinas - Asked if all these pieces of equipment have already been figured into the Budget for the Golf Course.

Mr. Germana - As the Mayor said, it's coming out of the Enterprise Zone. The golfers are paying for this.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 101-08 is adopted.

SUSPENSION OF THE RULES CONTINUED:

ORDINANCE NO. 103-08 4/7/08 L-103-08

BY: S. M. TUMA

(By Request - Parks & Recreation Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE
TO ENTER INTO A CONTRACT UNDER THE STATE OF OHIO
COOPERATIVE PURCHASE PROGRAM FOR THE LEASE/PURCHASE
OF A COLORADO COMPACT 4WD EXTENDED CAB PICK-UP TRUCK,
AND DECLARING AN EMERGENCY

Motion made Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 103-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 103-08 is adopted.

ORDINANCE NO. 104-08 4/7/08 L-104-08

BY: S. M. TUMA

(By Request - Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC
SERVICE TO ENTER INTO A CONTRACT UNDER THE STATE
OF OHIO COOPERATIVE PURCHASE PROGRAM FOR THE
PURCHASE OF TWO (2) BOMAG BW900-2 DOUBLE DRUM
VIBRATORY ROLLERS AND TWO (2) CRONKHITE MODEL 530EA
SINGLE AXLE TILT TRAILERS, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Ordinance No. 104-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 104-08 is adopted.

RESOLUTION NO. 111-08 4/7/08 L-111-08

BY: M. GALINAS, S. P. BRENNAN

(By Request - Community Services/Economic Development Director)

A RESOLUTION ACCEPTING THE TAX INCENTIVE REVIEW
COUNCIL'S RECOMMENDATIONS, AND DECLARING AN
EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt Resolution No. 111-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Resolution No. 111-08 is adopted.

ORDINANCE NO. 112-08 4/7/08 L-112-08

BY: M. GALINAS

AN ORDINANCE SETTING THE TIME AND THE PLACE OF THE
ASSESSMENT EQUALIZATION BOARD HEARING WITH RESPECT
TO THE MANHATTAN AVENUE SEWER ASSESSMENT, AND
DECLARING AN EMERGENCY

**SUSPENSION OF THE RULES CONTINUED:
(ORDINANCE NO. 112-08 CONTINUED)**

Motion made by Councilwoman Galinas, seconded by Councilman Brennan, to refer
Ordinance No. 112-08 to the Finance Committee. Motion carried.

RESOLUTION NO. 113-08 4/7/08 L-113-08

BY: S. M. TUMA
(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A"
AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Resolution No. 113-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Resolution No. 113-08 is adopted.

ORDINANCE NO. 114-08 4/7/08 L-114-08

BY: S. BRENNAN, M. GALINAS
(By Request - Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A
RENEWAL OF THE CUYAHOGA COUNTY CONSORTIUM AMENDED AND
RESTATED CONSORTIUM AGREEMENT BETWEEN PARMA, EUCLID,
LAKEWOOD, CLEVELAND HEIGHTS AND CUYAHOGA COUNTY FOR
ADMINISTRATION OF FEDERAL HOME FUNDING, AND DECLARING
AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Ordinance No. 114-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 114-08 is adopted.

ORDINANCE NO. 116-08 4/7/08 L-116-08

BY: S. BRENNAN, B. DAY, M. GALINAS, R. J. JECH, L. NAPOLI, K. A. RAMSER,
T. REGAS, S. M. TUMA, N. J. CELEBREZZE
(By Request - Mayor)

AN ORDINANCE APPROVING THE MEMORANDUM OF AGREEMENT
TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE
CITY OF PARMA, OHIO COUNCIL 8 AND AFSCME LOCAL 3924,
REPRESENTING THE CITY HALL EMPLOYEES, RELATIVE TO THE

WAGE AND HEALTH CARE RE-OPENER, TO BE EFFECTIVE
JANUARY 1, 2008, PURSUANT TO CHAPTER 4117 OF THE
OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Ordinance No. 116-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Ordinance No. 116-08 is adopted.

SUSPENSION OF THE RULES CONTINUED:

RESOLUTION NO. 118-08 4/7/08 L-118-08

BY: S. M. TUMA

(By Request - Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S CASH TRANSFERS,
AND DECLARING AN EMERGENCY

Motion made by Councilman Jech, seconded by Councilman Day, to adopt
Resolution No. 118-08.

Yes: Day, Galinas, Jech, Napoli, Ramser, Regas, Tuma, Brennan, Celebrezze.

No: None; Resolution No. 118-08 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Councilman Ramser - Stated that the Appointment Scanning Committee met this evening to discuss the Mayor's request to appoint Kevin Yaughner to the Tax Incentive Review Council. Mr. Yaughner will be replacing Pat Pell on the Council. Mr. Yaughner may serve on this Council without limit, or until such time as he resigns or is replaced by the Administration.

Motion made by Councilman Ramser, seconded by Councilman Day to accept this appointment, as recommended by the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Mr. Germana - Asked if anyone from the public would like to address Parma City Council. No one wished to speak.

MISCELLANEOUS BUSINESS

Mayor DePiero - Thanked Council for their indulgence earlier this evening of the number of awards that we were able to give out. Stated, one of the more significant accomplishments that this Council has authorized the City to do is the Citizens Police Academy, which he feels has gone a long way in helping the good will within our department and recognizing the good work that Chief Hoffman and his Captains have done and also for recognizing the other individuals, including the Toth Family. He had the opportunity to speak with Dave Nedrich from General Motors, as well as the head of the 1005 Union, and they have indicated that the talks at the local plant are progressing well. Although they have not reached an agreement, they continue around the clock to reach a local agreement and that both sides are cautiously optimistic that that could occur, although in these types of situations, one can never tell. They indicated that they would stay in touch with our staff to let us know as progress goes forward. Thanked Council for their passage of the Ordinance with regard to the radio project. Last Monday and Tuesday, he traveled to Washington DC for a very busy lobbying trip on behalf of the City. He had the opportunity

to meet with a number of individuals such as Janet Creighton who is the former Mayor of Canton and who works for President Bush and is the outreach person for local government issues. Stated, they met with her in the morning, and met with Senator Voinovich, Congressman Tim Ryan who is on the Appropriations Committee, Senator Sherrod Brown and Congressman Kucinich. Stated they went there for two specific reasons, number one was to ensure the funding was in place for the VA Hospital. Stated, he's happy to report that there is a definite time line for that project which a site selection will occur in the next thirty to forty-five days. The contracts will be awarded in May or June with construction to be completed in December 2009, and they will be selecting that site very soon. The second issue was to lobby our delegation for earmarks and those things that people say are so bad that everyone seems to want especially local government. He had some very good

MISCELLANEOUS BUSINESS CONTINUED:

discussions with Senator Voinovich about infrastructure as well, and he commended him for his continued push for funding of local infrastructure. He also talked to him about his frustrations with the EPA and some of the unfunded mandates that the City's been handed. All of the legislators, Brown, Voinovich, and others vowed that they would continue to work not only to help fund our projects, but to do what they could to stop unfunded mandates and to fund infrastructure.

Safety Director - No comment.

Service Director - No comment.

Treasurer Zielinski - No comment.

Law Director Dobeck - No comment.

Auditor Kish - No comment.

Councilman Day - No. comment.

Councilwoman Galinas - No comment.

Councilman Jech - No comment.

Councilman Napoli - No comment.

Councilman Ramser - No comment.

Councilman Regas - No comment.

Councilman Tuma - No comment.

Councilman Brennan - No comment.

Councilman Celebrezze - No comment.

ADJOURNMENT

Motion made by Councilman Jech, seconded by Councilman Day, to adjourn said Regular Council Meeting. Motion carried.

CERTIFICATION

I, Thomas Mastroianni, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, April 7, 2008.

THOMAS MASTROIANNI
CLERK OF COUNCIL

CHARLES M. GERMANA
PRESIDENT OF COUNCIL

Meeting adjourned at 8:20 P.M./mt

(Minutes completed on April 21, 2008)